

AMENDED
AGENDA
BARABOO BUSINESS IMPROVEMENT DISTRICT
PROMOTIONS/PERSONNEL COMMITTEE

Date and Time: **Tuesday, September 17, 2019 at 9:00 AM**
Location: **Just Imagine Toys, 120 4th Ave., Baraboo**
BID Members Noticed: T. Wickus, B. Stelling, L. Steffes, S. Fay,
Others Noticed: S. Brunker, E. Geick
Media: News Republic, WRPQ, Library, City Hall

OPENING

1. Call to Order.
2. Roll Call.
3. Announce compliance with Open Meeting Law.
4. Adopt Minutes from April 9, 2019.
5. Adopt Agenda.

OLD BUSINESS

NEW BUSINESS

- Review 2019 budget spending
- Create the 2020 budget
- Make a plan to set goals for next 5 years
- Designate marketing expenditures for 2019 unspent promotions balance.

COMMITTEE CHAIR AND MEMBER COMMENTS

ANNOUNCEMENTS

ADJOURNMENT

Todd Wickus, Chairperson

***Members noticed must notify the Chairperson at least 24 hours
before the meeting if they will not be able to attend.***

Agenda prepared by T. Wickus
Agenda posted by K. Jackson on 09/12/19

PLEASE TAKE NOTICE that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact City Clerk Cheryl Giese, phone # 355-2700, ext. 305, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the City of Baraboo who are not members of the above Council, committee, commission, or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the Council, committee, commission or board identified in the caption of this notice.

FOR INFORMATION ONLY, AND NOT A NOTICE TO PUBLISH

BARABOO BUSINESS IMPROVEMENT DISTRICT (BID) Promotions/Personnel Committee Meeting

April 09, 2019 Members Present: T. Wickus, , S. Fay, B. Stelling

Member Absent: L. Steffes

Call to Order: Chairman Wickus presided over the meeting, called it to order at 9: A.M., and noted compliance with the Open Meeting Law.

Minutes: Moved by, Fay seconded by Stelling, and unanimously carried to approve the minutes of the Sept 18, 2018 meeting.

Agenda: Moved by Fay seconded by Stelling, and unanimously carried to approve the agenda as published.

Old Business:

New Business: Moved by, Fay seconded by Stelling to approve the following marketing items

Devils Lake Guide ad \$1,250.00, Devils Lake map ad \$525.00, City Newsletter \$335.00, Brava Magazine \$1,085.00, Banner on Broadway St \$205.04

Design services for Next Level Creative & Lorriane Ortner-Blake for the projects above

Adjournment: Moved by Stelling, seconded by Fay and unanimously carried to adjourn at 9:45 A.M.
Respectfully submitted, Todd Wickus Promotions Chairperson